

MEMORANDUM

Agenda Item No. 11(A) (13)

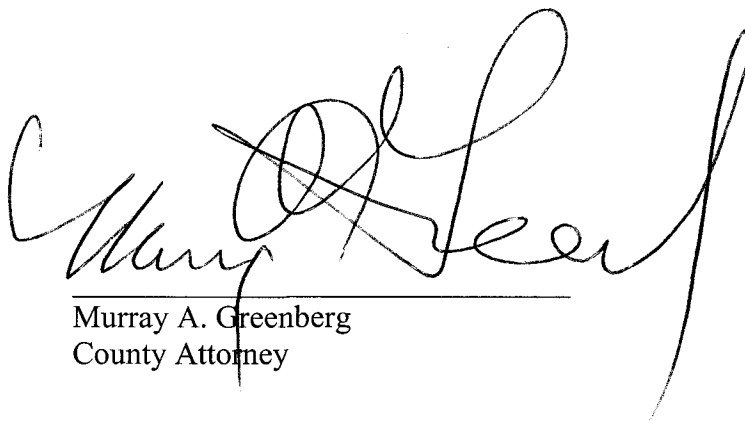
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to create a Joint
Task Force of members from
Miami-Dade County and the
Miami-Dade County Public
Schools to explore
opportunities for cooperation
and collaboration

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Chairman Joe A. Martinez, Commissioner Dennis C. Moss and Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 7, 2006

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County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
3-7-06

RESOLUTION NO. _____

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
CREATE A JOINT TASK FORCE COMPOSED OF
MEMBERS FROM MIAMI-DADE COUNTY AND THE
MIAMI-DADE COUNTY PUBLIC SCHOOLS TO
EXPLORE OPPORTUNITIES FOR COOPERATION AND
COLLABORATION**

WHEREAS, the Chairs of the Board of County Commissioners, the School Board and various municipalities in Miami-Dade County have spearheaded the United Leadership for Accountability in Government which was created to improve communication between local governments and the communities they serve; and

WHEREAS, the Miami-Dade County Public Schools and the City of Miami have recently initiated an Education Compact to create first-rate educational programs and services throughout the City; and

WHEREAS, the Commission believes that many opportunities exist for cooperation and collaboration between the County and the Miami-Dade County Public Schools (hereinafter "Public Schools") in areas such as procurement, transportation, training and professional development, education and the development and use of public facilities; and

WHEREAS, increased cooperation and collaboration between Miami-Dade County and the Public Schools may promote innovation, efficiencies and economies of scale which reduce costs; and

WHEREAS, the Commission finds that it is in the best interest of the citizens of the County to create a joint task force to explore opportunities for cooperation and collaboration between the County and the Miami-Dade County Public Schools; and

WHEREAS, the Commission further finds that the creation of such a joint task force would complement the efforts of the United Leadership for Accountability in Government and the initiative between the City of Miami and the Public Schools to codify an Education Compact,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. *Creation and Membership.* The County Manager is directed to create a joint task force composed of representatives from Miami-Dade County and the Miami-Dade County Public Schools (hereinafter "Joint Task Force"). The County Manager and the Superintendent of the Miami-Dade County Public Schools shall appoint the members of the Joint Task Force which shall include, at a minimum, an Assistant County Manager and an Assistant or Associate Superintendent from the Public Schools.

Section 2. *Responsibilities.* The Joint Task Force shall be charged with the responsibility of exploring opportunities for cooperation and collaboration between the County and the Public Schools including, but not limited to: (1) training and development in areas such as law enforcement, transportation, custodial services, landscaping and the enhancement and maintenance of parks; (2) the procurement of goods and services; and (3) the construction and use of educational and other facilities, such as schools, libraries and parks. The Joint Task Force shall also prepare a draft compact between the County and the Public Schools regarding future cooperation and collaboration (hereinafter "Compact").

Section 3. *Staff Support.* The County Manager and County Attorney shall provide appropriate staff support to the Joint Task Force.

Section 4. *Report.* The Joint Task Force shall prepare and submit a report to the County Commission and School Board within sixty (60) days after the adoption of this resolution. The report shall, among other things, (1) outline opportunities for cooperation and

collaboration between the County and the Public Schools, and (2) propose a plan of action regarding future cooperation and collaboration including, but not limited to, a draft Compact between the County and the Public Schools.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Chairman Joe A. Martinez, Commissioner Dennis C. Moss and Commissioner Natacha Seijas and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gks

Gerald K. Sanchez

5